

FEBRUARY 19, 2004
REGULAR MEETING

APPROVE 04-011 A motion was made by Council Member Dierkens,
REAPPOINTMENT supported by Council Member Schultz and
PLANNING unanimously approved re-appointment of
COMMISSION Walter Bal for a three-year term expiring in March
2007 and Leonard Bietila III and Craig Short for a
three year term expiring in March 2006.

CITY OF NORWAY
NORWAY, MICHIGAN

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APPROVE 04-012 A motion was made by Council Member Schultz,
APPOINTMENT supported by Council Member Mason and
ZONING BOARD unanimously approved appointment of Scott
OF APPEALS VanWolvelaere for a three-year term expiring in
March of 2007; Rob Faull for a two year term
expiring in March of 2006 and Mark Bubloni for a
one year term expiring in March of 2005.

APPROVE 04-013 A motion was made by Council Member Mason,
REAPPOINTMENT supported by Council Member Dierkens
JAKE MENGHINI unanimously approved reappointment of Steve
HISTORICAL Spera, Randy Van Gasse, and Bill VanWolvelaere
MUSEUM to a three year term expiring in January of 2007.

APPROVE 04-014 A motion was made by Council Member Dierkens,
APPOINTMENT supported by Council Member Schultz and
RECREATION unanimously approved appointment of George Bal,
COMMITTEE ex-officio member; Robert Wurzer, Rico Meneghini,
Terry Spence, Robert E. Johnson, John Degenauer,
Jr., Dwight Castelaz and David Rye to the Park and
Recreation Committee, terms to be determined.

APPROVE 04-015 A motion was made by Council Member Mason,
APPOINTMENT supported by Council Member Schultz and
BOARD OF unanimously approved appointment of
REVIEW Elmo Visintainer, Joseph Lori and George Servia
to the Board of Review for 2004.

APPROVE 04-016 A motion was made by Council Member Dierkens,
ACCEPTANCE supported by Council Member Mason and unanimously
ELECTRIC approved acceptance of Electric System Master
SYSTEM MASTER plan.
PLAN

APPROVE 04-017 A motion was made by Council Member Dierkens,
AMEND supported by Council Member Mason and unanimously
MOTION approved to amend motion 04-016 to include Cost of
04-016 Service Study.

APPROVE 04-018 A motion was made by Council Member Hayes to
ELECTRIC to approved proposed rate table (option 1).
SYSTEM- motion dies for lack of second.
COST OF
SERVICE
STUDY

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APPROVE 04-019 A motion was made by Council Member Schultz,
WINTER TAX supported by Council Member Dierkens and
DEADLINE unanimously approved that the deadline for payment
EXTENSION of winter real and personal property taxes
collected by the City be extended from February
15, 2004 to February 27, 2004.

APPROVE 04-020 A motion was made by Council Member Dierkens,
SALE OF supported by Council Member Schultz and
CITY OWNED unanimously approved sale of City owned property -
PROPERTY Lot 15 - Norway Spring Subdivision to Heather and
Mike Zahn for a purchase price of \$21,500.

PUBLIC Bob Johnson
COMMENT Alice - Norway Senior Center

COUNCIL Dierkens - Would like to know more about Electric
COMMENT rates.

Schultz - J. Anderson - 430 Walnut Street. Can
hear water running.

Hayes - Anything new about Lake School?

ADJOURN 04-021 A motion was made by Council Member Dierkens,
supported by Council Member Schultz and
unanimously approved to adjourn meeting at 7:54
p.m.

Mary Mason, Mayor Pro-tem

Ray Anderson, City Manager/Clerk